

WNYRIC Standards Committee Meeting Minutes

February 13, 2013

1:00 p.m. - 3:00 p.m.

DL Sites (E1B - DL Room, E2B - Log B,

CA - Olean DL Room, ON - DL Room, GST-DL Room at Campbell Savona H.S.)

In Attendance:

Jill Holbrook (WNYRIC-Chair)

Dick Lydo (WNYRIC)

Darlene Sprague (Niagara Falls)

Ken Samland (Wilson)

Mike Taylor (WNYRIC)

Scott Michienzi (Catt-Little Valley)

Brian Richards (WNYRIC)

Mike Birmingham (Bath)

Rick Mardino (Erie 1 BOCES)

Chuck Marzec (Jamestown)

Martin Wende (Kenton)

David Brace (WNYRIC)

Robert Morgan (Pioneer)

Halim Omerhodzic (WNYRIC)

Mike Murphy (Forestville)

Valerie Winegarden (minutes)

Jill Holbrook called meeting to order at 1:00 p.m.

1. **Approval of the November 14, 2012 meeting minutes**- Jill asked if there were any questions or concerns from the meeting minutes from November 14, 2012. There were none. Rick Mardino made the motion to accept meeting minutes and it was seconded by Chuck Marzec. The motion passed unanimously (10 yes/0 no).

2. **Future meeting dates/locations:**

- May 8, 2013 (via DL)

3. Category Review Dates for 2012-2013:

1. Computers – ~~November 2012~~ February 2013
2. Communications Equipment – August 2012
3. Internet Browsers – February 2013
4. NIC Cards – February 2013
5. Operating Systems – ~~November 2012~~ February 2013
6. Plotters – February 2013
7. Printers – August 2012
8. Scanners – May 2013
9. Servers (Standard) – ~~November 2012~~ February 2013
10. Servers (SAN) – August 2012
11. Software – ~~November 2012~~ February 2013
12. Server Back Up – ~~November 2012~~ February 2013
13. Virtualization – May 2013
14. VoIP – ~~November 2012~~ February 2013
15. Video Conferencing-May 2013
16. Network Optimization- May 2013
17. Tablet Devices-May 2013

4. **PARCC update**

- PARCC Technical guidelines and letter from Ken Wagner is posted in the wiki.
- Carol Barber will be having regional group meetings to review technical guidelines and will be inviting the Business Officials and Superintendents.
- Standards Committee will need to discuss again in the summer to be sure technology on the Standards list coordinates with the recommended requirements on the PARCC 2.0 document.

5. **Review of Charter Membership**

- Orleans Niagara BOCES representative still vacant. Clark Godshall is still seeking representation.
- Advisory Council made a change to their charter stating that if there is a voting member on both Advisory Council and Standards Committee; the member would abstain from voting on Standards Committee motions presented to Advisory Council for approval.

6. **FYI's**

- VSphere ESX Hypervisor 4.x Alert-After August 15, 2013, you will no longer be able to download or generate license keys for use with vSphere ESX Hyper Assistance version 1 or 4.
- Posted letter in wiki from Océ regarding the merger of Océ with Canon that was effective January 1, 2013 and is now called Canon Solutions America Inc.
- Some districts have Canon equipment being serviced by Ricoh. These will no longer be serviced after April. David Brace will be reaching out to districts with Canon equipment to see if they want equipment serviced by 2 other approved vendors or if they intend to stay with Ricoh.
- Forefront is going away as a separate entity. Microsoft is changing the licensing and how it will be offered. More information will be provided as it becomes available. Also working with Samantec on pricing of their product.

7. **Windows 8 RT**

- The WNYRIC Standards Committee agreed that an informational note be sent to all technology coordinators for clarification regarding Microsoft RT and Enterprise versions. Jill did send that note and has not had any feedback or concerns from any school districts.

8. **Monitoring Software**

- Solar Winds-Jill has been getting questions from districts regarding Solar Winds. The WNYRIC uses Argent for monitoring. No one had any additional information.

9. **Add form submitted by Sharon Zacher (Medina CSD) for Absolute Computrace**

- Dan Potter of Computrace Products provided an overview of the software that allows you to monitor and manage all your IT assets. In the event of loss or theft, you can remotely delete all sensitive information and generate reports. The Absolute Theft Recovery Team will work with law enforcement to recover the stolen equipment.
- The Computrace persistence module is embedded into the firmware of computers and tablet devices at the factory, or you can install it yourself.
- Can be purchased off state contract with HP, Dell and Lenovo.
- There is two levels of service; Computrace Complete comes with theft protections and Computrace Data Protection which does not include theft protection. Comes with free web console-management asset tools.
- Brian Richards provided positive feedback on the product that is being utilized at several districts.

Rick Mardino made a motion to create a new sub- category called Anti Theft/Data Protection under category 11. Software; and list Absolute Computrace under the new category. Martin Wende seconded the motion and motion carried unanimously (10 yes/0 no).

10. **Add form submitted by Derek Svenson (Chautauqua Lake) for Kyocera B&W Laser Printers**

- The Standards Committee decided to postpone any decision in regards to adding this printer to Standards List as the OGS contract for printers is still in flux. Will review again at the next meeting.

11. **Add form submitted by Michelle Okal-Frink (Erie 1) for Classlink-Launchpad**

- Launchpad is a personal cloud desktop and is on the CLSO list
- Links to Active Directory for login and is similar to Stoneware which is on Standards List
- Being used at Hornell

Ken Samland made a motion to add Classlink-Launchpad to category 13. Virtualization under sub-category Private Cloud. Rob Morgan seconded the motion and the motion carried unanimously (10 yes/0 no).

12. **Add form submitted by Tim Johnson (Lancaster) for Veeam Backup and Replication**

- Can be used to recover folders and files
- Mike Murphy has been using for a couple of years and stated it works very well.

Mike Murphy made motion to add Veeam Backup and Replication under category 11. Software under sub-category Server Backup. The motion was seconded by Martin Wende and the motion carried unanimously (10 yes/0 no).

13. **Add form submitted by Doug Wolf (Amherst) for Chrome OS**

- Uses as a browser for a desktop only; cannot download anything to it
- Little support needed; Chrome OS can easily be reloaded via a flash drive

Mike Murphy made a motion to add Chrome OS to category 5. Operating Systems under sub-category Workstations. The motion was seconded by Ken Samland and the motion carried unanimously (10 yes/0 no).

14. **WNYRIC Standards Category review:**

7. Printers (Oce')

- List NNI under comment section for Oce'

Chuck Marzec made a motion to add NNI under comment section of Oce' listed in Printers category 7. The motion was seconded by Scott Michienzi and the motion carried unanimously (10 yes/0 no).

1. Computers

- Remove GLED from 1. Computers category

Rob Morgan made a motion to removed GLED from category 1. Computers; Darlene Sprague seconded the motion. The motion carried unanimously (10 yes/0 no).

3. Internet Browsers

5. Operating Systems

6. Plotters

9. Servers (Standard)

11. Software

12. Server Back Up

14. VoIP

Time did not allow for review of categories 3, 5, 6, 9, 11, 12 and 14. Standards Committee will review at the next meeting on May 8, 2013.

Mike Birmingham made the motion to adjourn at 3:00 p.m.; Darlene Sprague seconded the motion.

Respectfully submitted: Valerie Winegarden

**The WNYRIC Standards Committee Motions
February 13, 2013**

Below are six (6) recommendations from the WNYRIC Standards Committee meeting held on February 13, 2013 for WNYRIC Advisory Council action:

Motion 1: Rick Mardino made a motion to create a new sub- category called Anti Theft/Data Protection under category 11. Software; and list Absolute Computrace under the new category.

Seconded by: Martin Wende

Vote results: 10 yes/0 no (unanimous)

Motion 2: Ken Samland made a motion to add Classlink-Launchpad to category 13. Virtualization; under sub-category Private Cloud.

Seconded by: Rob Morgan

Vote results: 10 yes/0 no (unanimous)

Motion 3: Mike Murphy made motion to add Veeam Backup and Replication under category 11. Software under sub-category Server Backup.

Seconded by: Martin Wende

Vote results: 10 yes/0 no (unanimous)

Motion 4: Mike Murphy made a motion to add Chrome OS to category 5. Operating Systems under sub-category Workstations.

Seconded by: Ken Samland

Vote results: 10 yes/0 no (unanimous)

Motion 5: Chuck Marzec made a motion to add NNI under comment section of Oce' listed in Printers category 7.

Seconded by: Scott Michienzi

Vote results: 10 yes/0 no (unanimous)

Motion 6: Rob Morgan made a motion to removed GLED from category 1. Computers.

Seconded by: Darlene Sprague

Vote results: 10 yes/0 no (unanimous)

Advisory Council approval requested at this time.